CHANNEL ISLANDS NATIONAL MARINE SANCTUARY

Sanctuary Advisory Council Meeting

Friday, November 18, 2016 9:45 am – 3:15 pm

Robert J. Lagomarsino Visitor Center at the Channel Islands National Park Headquarters
1901 Spinnaker Drive · Ventura Harbor, CA

FINAL AGENDA

All times subject to possible adjustment. Public attendance and comment welcome¹. Meeting materials may be accessed in advance of the meeting at: http://channelislands.noaa.gov/sac/announcement.html.

8:30-9:45AM Optional Pre-Meeting Session: Graduate Student Mock-Council Discussion Period

- Prior to the start of the official Sanctuary Advisory Council meeting, graduate students enrolled in a
 Coast & Ocean Policy and Management course at UCSB's Bren School of Environmental Science and
 Management will conduct a mock council session. Students will take on the roles of stakeholders and
 agency representatives in a discussion about invasive algae showing up in the sanctuary.
- Sanctuary Advisory Council members are encouraged to attend and engage with the students.

Sanctuary Advisory Council Meeting:

9:45-11:00_{AM} 1. Administrative Business and Announcements

- A. Introducing New Council Members (No Council Decision Requested)
- B. September 16, 2016 Draft Key Outcomes (Council Action Requested: Consideration of Adopting)
- C. Sanctuary Superintendent's Report, by Chris Mobley (No Council Decision Requested)
- D. Council Chair's Report (No Council Decision Requested)
- E. Council Member Announcements (No Council Decision Requested)

11:00-12:00_{PM} 2. Sanctuary Enforcement

A. Paul Ortiz, Enforcement Attorney from NOAA Office of General Counsel, Enforcement Section (Southwest)

- Paul Ortiz will explain how NOAA's Office of General Counsel handles enforcement cases.
- Council questions and discussion.

B. SAC Enforcement Discussion Panel's Proposed Letter and Request for Chair Sign-On

- SAC Chair Dianne Black will provide an update on the enforcement panel she has been participating with, and share a proposed letter to the next NOAA Administrator that expresses support for enhancing NOAA enforcement services in sanctuaries. In the coming months the letter is expected to be introduced at all advisory council meetings throughout the National Marine Sanctuary System. The letter will be shared with council members in advance and available at the meeting.
- Council questions and discussion.
- Requested Council Action: Vote to approve, or not, the council chair signing on to the letter.

¹ Members of the public may address the council during the two designated public comment periods on the agenda. In addition, the Chair may allow public comment during other agenda items, following council discussion, if comments are related to the issue at hand, and as time allows. Please raise your hand and wait to be recognized by the Chair.

12:00-12:15_{PM} **3. Public Comment** (1st of 2) (may be extended by discretion of the Chair, or used as a break)

12:15-1:15_{PM} LUNCH BREAK

1:15-1:30_{PM} 4. Goleta Point Buoy Support Letter, Revisited (Council Action Requested)

- A letter of support regarding the continued operation of the Goleta Point Buoy was commented on and
 received council support at the Sept 2016 meeting. However, an official vote requires a voting quorum,
 which is why this item will be revisited. The letter will be provided in advance to council members, and
 available at the meeting.
- Possible council action: Approval of letter.

1:30-2:15_{PM} 5. Southern California Coastal Ocean Observing System (SCCOOS)

- A guest presentation by Dr. Clarissa Anderson, Deputy Director, Southern California Coastal Ocean
 Observing System (SCCOOS), Scripps Institution of Oceanography, UC San Diego. Learn about the
 work that SCOOS is doing, how it relates to sanctuary waters and resources, and harmful algal
 blooms (HABs). Information at http://www.sccoos.org/.
- Council questions and discussion.
- **2:15-2:30**_{PM} **6. Public Comment** (2nd of 2) (may be extended at the discretion of the Chair or used as a break).

2:30-3:05_{PM} 7. Working Group Reports (No Council Decisions Requested)

Brief reports/announcements from active sub-groups:

- A. Chumash Community Working Group (Luhui Isha Ward, Mati Waiya)
- B. Research Activities Panel (Bob Warner or Mark Steele)
- C. Marketing Subcommittee (Michael Cohen)
- **D.** Sanctuary Education Team (Amanda Allen or Cliff Rodrigues)
- E. Recreational Fishing Working Group (Capt. David Bacon)
- F. Commercial Fishing Working Group (Stephanie Mutz or John Hoadley)
- **G.** Conservation Working Group (Greg Helms)

3:05-3:15_{PM} 8. Meeting Close-Out and 2017 Schedule (Council Action Requested)

- 2017 Council-Adopted Meeting Schedule:
 - o Jan 20, 2017 Santa Barbara
 - March 17, 2017 -- Ventura
 - O May 19, 2017 Santa Barbara
 - July 21, 2017 -- Oxnard
 - Sept 15, 2017 Santa Barbara
 - Nov 17, 2017 -- Ventura

3:15_{PM} ADJOURN

DIRECTIONS*: Channel Islands National Park Headquarters, 1901 Spinnaker Drive, Ventura Harbor, CA

<u>Coming from the south</u>: Take US-101 North to Ventura. Exit on VICTORIA AVE., turn LEFT. Turn RIGHT on OLIVAS PARK DRIVE. Continue past HARBOR BLVD where Olivas Park Drive becomes SPINNAKER. The Park's office is located at the end of Spinnaker, in Ventura Harbor.

Coming from the north: Take US-101 south to Ventura. Exit on SEAWARD. Turn LEFT onto HARBOR BLVD. Continue on HARBOR for about 1 mile, then turn RIGHT on SPINNAKER Drive. The Park's office is located at the very end of Spinnaker, in Ventura Harbor.

* Carpooling encouraged